



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, October 11, 2022
Time: 7:00pm
Location: Remote meeting via Zoom.us
<https://us06web.zoom.us/j/82041218286?pwd=bW93bHR2bjZkS0pwZnpScXBobm45dz09> Meeting ID: 820 4121 8286 Passcode: 556255
+1 646 931 3860 US

CDAM Board of Trustees Meeting

Agenda:

1. Welcome
 - Chair's Notes
2. Summary of Action Items from last meeting (10 min) Chuck
3. Operations/Facilities (15 min)
 - Building update—Chuck
 - Museum collections storage project update—Heather
4. Approvals & Consents – (5 min) Sarah
 - Minutes
 - Reimbursement Requests
5. Digital Programs & Outreach
 - Online Metrics (5 min) – Sarah
 - New followers, trends
6. Volunteers' Report (5 min) –Docent Recruitment & Visitation Numbers (5 min)
 - General Volunteer Update
 - Amy and Mark appointed by Select Board
 - Recruiting new volunteers from Town Day
7. Calendar of Events / Program Planning (30 min)
 - Old Schwamb Mill Indig Peoples Day Program with Heather—Sat. Oct. 15--recap
 - First Lights – Dec. 1 from 6:00-7:30
 - 2023 event planning
8. News Media & Publicity
 - News Releases—Susan (5 min)
 - Other publicity needs?
 - Jim's interview by Medford community media on 10/17—how did it go?
9. Arlington Engagement
 - Business Community Update – Ellen (5 min)
 - Planning Department Update – Heather (5 min)
 - Town Meeting – Volunteer to watch & report, to run for TMM in future?
 - Arts Community Liaison needed
10. All Other Business – (20 min)
 - Board of Directors updates – Geri (5 min)
 - Update on grant for sign, banner, Revere – Heather (5 min)
 - Budget Report and Review (10 min)
 - Committee Updates - Sign, Collections (needed: Programs committee)
 - Open Forum
11. Identify new Action Items